



**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION**

Location: Arizona Department of Administration Building
100 North 15th Avenue, 3rd Floor
Conference Room 300 - A, B & C
Phoenix, Arizona 85007

Date: Thursday, March 24, 2005

Time: 10:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, March 24, 2005. This meeting will be held at 10:30 a.m., at Arizona Department of Administration Building, 100 North 15th Avenue, 3rd Floor, Conference Room 300 - A, B & C, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. § 38-431.03 (A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. § 38-431.03 (A)(4)), or obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of Minutes of March 3, 2005 Meeting.
- III. Executive Director's Report and Status on Outstanding Enforcement Matters.
- IV. Discussion and Action on the following Enforcement Matters:
 - A. MUR 04-0048, Royce Flora, No Reason to Believe Recommendation.
 - B. MUR 04-0050, Stuart Turnansky, No Reason to Believe Recommendation.

- C. MUR 04-0041, Bruce Murchison, Settlement Authority.
- V. Discussion of a Statute of Limitations and Prior Enforcement Matters and Possible Action Regarding Complaints filed against the Following Candidates in the 2002 election: Janet Napolitano, Betsey Bayless, Alfredo Gutierrez, Randall Gnant, Terry Goddard, Jaime Molera, Douglas Martin, Roberta Voss, and Carolyn Allen.
- VI. External Investigative Consultant's Report and Update on Outstanding Enforcement Matters. Discussion and Action on the following Enforcement Matters:
 - A. MUR 04-0023 & 04-0024, David Burnell Smith
 - B. MUR 04-0028 & 04-0037, Pamela Gorman
 - C. MUR 04-0034, Ron Gould
- VII. Discussion and Decisions Regarding Status of Proposed Legislative Changes to the Clean Elections Act for the 2005 Legislative Session.
- VIII. Legal Report. Report from Attorneys Regarding Judge Carroll's dismissal of *Association of American Physicians and Surgeons v. Brewer* (challenge to matching funds provision in the Clean Elections Act).
- IX. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

- X. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection as the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 21st Day of March 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Eric Gorseger, Deputy Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.